

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

KEVIN M. PENN,

No. C 07-2230 SI (pr)

Petitioner,

**ORDER DENYING HABEAS
PETITION**

v.

ROBERT AYERS, JR., warden,

Respondent.

INTRODUCTION

Kevin Penn, an inmate at San Quentin State Prison, filed this pro se action seeking a writ of habeas corpus under 28 U.S.C. § 2254. This matter is now before the court for consideration of the merits of the petition. For the reasons discussed below, the petition will be denied.

BACKGROUND

Kevin Penn was convicted in San Bernardino County Superior Court of attempted first degree murder in 1992 and was sentenced to an indeterminate term of life in prison plus five years for a sentence enhancement for use of a firearm in the offense. His habeas petition does not challenge his conviction but instead challenges a June 1, 2006 decision of the Board of Parole Hearings ("BPH") that found him not suitable for parole. The 2006 hearing was Penn's third subsequent parole hearing, and was conducted at a time when he was about 14 years into his life sentence and about 4½ years past his minimum eligible parole date of October 30, 2001.

1 The BPH identified the circumstances of the commitment offense, Penn's extensive
2 criminal history before the attempted murder, and the recency of his positive institutional
3 behavior as the reasons for the determination that Penn was not suitable for parole and would
4 pose an unreasonable risk of danger to society or a threat to public safety if released from prison.
5 Resp. Exh. 3 (reporter's transcript of June 1, 2006 BPH hearing (hereinafter "RT")) at 58-62.
6 The specifics regarding the crime and the circumstances supporting the finding of unsuitability
7 are described in the Discussion section later in this order.

8 Penn sought relief in the California courts. He filed a habeas petition in the San
9 Bernardino County Superior Court that was denied in a reasoned decision. Resp. Exhs. 5-6. The
10 California Court of Appeal summarily denied Penn's habeas petition. Resp. Exh. 8. The
11 California Supreme Court summarily denied his petition for review. Resp. Exh. 10.

12 Penn then filed his federal petition for a writ of habeas corpus. The court found
13 cognizable a claim that there was not sufficient evidence to support the decision and ordered
14 respondent to show cause why the writ should not issue. Respondent filed an answer and Penn
15 filed a traverse. The matter is now ready for a decision on the merits.

16 17 **JURISDICTION AND VENUE**

18 This court has subject matter jurisdiction over this habeas action for relief under 28
19 U.S.C. § 2254. 28 U.S.C. § 1331. This action is in the proper venue because the challenged
20 action concerns the execution of the sentence of a petitioner housed at a prison in San Quentin
21 in Marin County, within this judicial district. 28 U.S.C. §§ 84, 2241(d).

22 23 **EXHAUSTION**

24 Prisoners in state custody who wish to challenge collaterally in federal habeas
25 proceedings either the fact or length of their confinement are required first to exhaust state
26 judicial remedies, either on direct appeal or through collateral proceedings, by presenting the
27 highest state court available with a fair opportunity to rule on the merits of each and every claim
28 they seek to raise in federal court. See 28 U.S.C. § 2254(b), (c). The parties do not dispute that

state court remedies were exhausted for the claim asserted in the petition.

STANDARD OF REVIEW

This court may entertain a petition for writ of habeas corpus "in behalf of a person in custody pursuant to the judgment of a State court only on the ground that he is in custody in violation of the Constitution or laws or treaties of the United States." 28 U.S.C. § 2254(a). The petition may not be granted with respect to any claim that was adjudicated on the merits in state court unless the state court's adjudication of the claim: "(1) resulted in a decision that was contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States; or (2) resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding." 28 U.S.C. § 2254(d); see Williams (Terry) v. Taylor, 529 U.S. 362, 409-13 (2000). Section 2254(d) applies to a habeas petition from a state prisoner challenging the denial of parole. See Sass v. California Board of Prison Terms, 461 F.3d 1123, 1126-27 (9th Cir. 2006).

DISCUSSION

A. Due Process Requires That Some Evidence Support a Parole Denial

A California prisoner with a sentence of a term of years to life with the possibility of parole has a protected liberty interest in release on parole and therefore a right to due process in the parole suitability proceedings. See Hayward v. Marshall, 512 F.3d 536, 542 (9th Cir. 2008); Sass, 461 F.3d at 1127-28; Cal. Penal Code § 3041(b); see also Board of Pardons v. Allen, 482 U.S. 369 (1987); Greenholtz v. Inmates of Nebraska Penal & Corr. Complex, 442 U.S. 1 (1979).

A parole board's decision satisfies the requirements of due process if "some evidence" supports the decision. Sass, 461 F.3d at 1128-29 (adopting some evidence standard for disciplinary hearings outlined in Superintendent v. Hill, 472 U.S. 445, 454-55 (1985)). "To determine whether the some evidence standard is met 'does not require examination of the entire record, independent assessment of the credibility of witnesses, or weighing of the evidence.

1 Instead, the relevant question is whether there is any evidence in the record that could support
2 the conclusion reached"" by the BPH. Sass, 461 F.3d at 1128 (quoting Superintendent v. Hill,
3 472 U.S. at 455-56). The "some evidence standard is minimal, and assures that 'the record is not
4 so devoid of evidence that the findings of the . . . board were without support or otherwise
5 arbitrary.'" Id. at 1129 (quoting Superintendent v. Hill, 472 U.S. at 457).¹ The some evidence
6 standard of Superintendent v. Hill is clearly established law in the parole context for purposes
7 of § 2254(d). Sass, 461 F.3d at 1129.

8 What little guidance has come from the Supreme Court suggests that judicial review
9 should be extremely deferential to the original decision-maker in the parole context. In addition
10 to the very low evidentiary standard that Superintendent v. Hill imposes, other Supreme Court
11 comments suggest that the judiciary should be quite mindful of the subjective and predictive
12 nature of a parole board's decision. See Greenholtz, 442 U.S. at 13. "No ideal, error-free way
13 to make parole-release decisions has been developed; the whole question has been and will
14 continue to be the subject of experimentation involving analysis of psychological factors
15 combined with fact evaluation guided by the practical experience of decisionmakers in
16 predicting future behavior. Our system of federalism encourages this state experimentation."
17 Id.; see also id. at 8.

18 Having determined that there is a due process right, and that some evidence is the
19 evidentiary standard for judicial review, the next step is to look to state law because that sets the
20 criteria to which the some evidence standard applies. See Hayward, 512 F.3d at 542. One must
21 look to state law to answer the question, "'some evidence' of what?"
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26 ¹Although Sass saw the requirement that the decision not be "otherwise arbitrary" as part
27 of the "some evidence" standard, 461 F.3d at 1129, Hayward saw the "some evidence"
28 requirement as separate from the requirement that the decision not be "otherwise arbitrary."
Hayward quoted Irons, *infra*, for the proposition: "We have held that 'the Supreme Court ha[s]
clearly established that a parole board's decision deprives a prisoner of due process with respect
to this interest if the board's decision is not supported by "some evidence in the record," or is
"otherwise arbitrary."'" Hayward, 512 F.3d at 542.

1 B. State Law Standards For Parole For Those Who Attempt Murder In California

2 California uses indeterminate sentences for most non-capital murders and attempted
3 murders. For attempted first degree murders, the term is life imprisonment with the possibility
4 of parole. Cal. Penal Code §§ 190, 664. The upshot of California's parole scheme described
5 below is that a release date normally must be set unless various factors exist, but the "unless"
6 qualifier is substantial.

7 A BPH panel meets with an inmate one year before the prisoner's minimum eligible
8 release date "and shall normally set a parole release date. . . . The release date shall be set in a
9 manner that will provide uniform terms for offenses of similar gravity and magnitude in respect
10 to their threat to the public, and that will comply with the sentencing rules that the Judicial
11 Council may issue and any sentencing information relevant to the setting of parole release
12 dates." Cal. Penal Code § 3041(a). Significantly, that statute also provides that the panel "shall
13 set a release date unless it determines that the gravity of the current convicted offense or
14 offenses, or the timing and gravity of current or past convicted offense or offenses, is such that
15 consideration of the public safety requires a more lengthy period of incarceration for this
16 individual, and that a parole date, therefore, cannot be fixed at this meeting." Cal. Penal Code
17 § 3041(b).

18 One of the implementing regulations, 15 Cal. Code Regs. § 2401, provides: "A parole
19 date shall be denied if the prisoner is found unsuitable for parole under Section 2402(c). A
20 parole date shall be set if the prisoner is found suitable for parole under Section 2402(d). A
21 parole date set under this article shall be set in a manner that provides uniform terms for offenses
22 of similar gravity and magnitude with respect to the threat to the public."² The regulation also
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24 ² The listed circumstances tending to show unsuitability for parole are: the nature of the
25 commitment offense (i.e., whether the prisoner committed the offense in "an especially heinous,
26 atrocious or cruel manner"), the prisoner has a previous record of violence, the prisoner has an
27 unstable social history, the prisoner previously engaged in a sadistic sexual offense, the prisoner
28 has a lengthy history of severe mental problems related to the offense, and negative institutional
behavior. 15 Cal. Code Regs. § 2402(c). The listed circumstances tending to show suitability
for parole are: the absence of a juvenile record, stable social history, signs of remorse, a stressful
motivation for the crime, whether the prisoner suffered from battered woman's syndrome, lack
of criminal history, the present age reduces the probability of recidivism, the prisoner has made
realistic plans for release or developed marketable skills, and positive institutional behavior. 15

1 provides that "[t]he panel shall first determine whether the life prisoner is suitable for release on
2 parole. Regardless of the length of time served, a life prisoner shall be found unsuitable for and
3 denied parole if in the judgment of the panel the prisoner will pose an unreasonable risk of
4 danger to society if released from prison." 15 Cal. Code Regs. § 2402(a). The panel may
5 consider all relevant and reliable information available to it. 15 Cal. Code Regs. § 2402(b).

6 The federal habeas court's task is not to determine whether some evidence supports the
7 reasons cited for the denial of parole, "but whether some evidence indicates a parolee's release
8 unreasonably endangers public safety. Some evidence of the existence of a particular factor does
9 not necessarily equate to some evidence the parolee's release unreasonably endangers the public
10 safety." Hayward, 512 F.3d at 543 (citation omitted).

11 A critical issue in parole denial cases concerns the parole authority's use of evidence
12 about the offense that led to the conviction. Four Ninth Circuit cases provide guidance for
13 applying the Superintendent v. Hill some evidence standard on this point: Biggs v. Terhune, 334
14 F.3d 910 (9th Cir. 2003), Sass, 461 F.3d 1123, Irons v. Carey, 505 F.3d 846 (2007), and, most
15 recently, Hayward, 512 F.3d 536. Biggs explained that the value of the criminal offense fades
16 over time as a predictor of parole suitability: "The Parole Board's decision is one of 'equity' and
17 requires a careful balancing and assessment of the factors considered. . . . A continued reliance
18 in the future on an unchanging factor, the circumstance of the offense and conduct prior to
19 imprisonment, runs contrary to the rehabilitative goals espoused by the prison system and could
20 result in a due process violation." Biggs, 334 F.3d at 916-17. Biggs upheld the initial denial of
21 a parole release date based solely on the nature of the crime and the prisoner's conduct before
22 incarceration, but cautioned that "[o]ver time . . ., should Biggs continue to demonstrate
23 exemplary behavior and evidence of rehabilitation, denying him a parole date simply because
24 of the nature of Biggs' offense and prior conduct would raise serious questions involving his
25 liberty interest in parole." Id. at 916. Next came Sass, which criticized the Biggs statements as
26 improper speculation and beyond the scope of the dispute before the court. Sass, 461 F.3d at
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Cal. Code Regs. § 2402(d).

1 1129. Sass determined that the parole board is not precluded from relying on unchanging factors
 2 such as the circumstances of the commitment offense or the petitioner's pre-offense behavior in
 3 determining parole suitability. See id. (commitment offenses in combination with prior offenses
 4 provided some evidence to support denial of parole at subsequent parole consideration hearing).
 5 The next decision, Irons, aligned with Biggs, determining that due process was not violated by
 6 the use of the commitment offense and pre-offense criminality to deny parole for a prisoner 16
 7 years into his 17-to-life sentence, but emphasized that in all three cases (Irons, Sass and Biggs)
 8 in which the court had "held that a parole board's decision to deem a prisoner unsuitable for
 9 parole solely on the basis of his commitment offense comports with due process, the decision
 10 was made before the inmate had served the minimum number of years required by his sentence."
 11 Irons, 505 F.3d at 853. Most recently, Hayward granted relief to a prisoner who had been in
 12 custody 27 years on his 15-to-life sentence. Hayward repeated the quoted passage from Biggs
 13 and stated Irons had noted that "'in some cases, indefinite detention based solely on an inmate's
 14 commitment offense, regardless of the extent of his rehabilitation, will at some point violate due
 15 process, given the liberty interest in parole that flows from the relevant California statutes.'
 16 Irons, 505 F.3d at 854. 'The commitment offense can negate suitability only if circumstances
 17 of the crime reliably established by evidence in the record rationally indicate that the offender
 18 will present an unreasonable public safety risk if released from prison.' [In re] Scott, 133
 19 Cal.App.4th [573, 595 (Cal. Ct. App. 2005)]." Hayward, 512 F.3d at 545.³

20 The message of these cases is that the BPH can look at immutable events, such as the
 21 nature of the conviction offense and pre-conviction criminality, to predict that the prisoner is not
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23 ³The California Supreme Court has determined that the facts of the crime can alone
 24 support a sentence longer than the statutory minimum even if everything else about the prisoner
 25 is laudable. "While the Board must point to factors beyond the minimum elements of the crime
 26 for which the inmate was committed, it need engage in no further comparative analysis before
 27 concluding that the particular facts of the offense make it unsafe, at that time, to fix a date for
 28 the prisoner's release." In re Dannenberg, 34 Cal. 4th 1061, 1071 (Cal.), cert. denied, 546 U.S.
 844 (2005); see also In re Rosenkrantz, 29 Cal. 4th 616, 682-83 (Cal. 2002), cert. denied, 538
 U.S. 980 (2003) ("[t]he nature of the prisoner's offense, alone, can constitute a sufficient basis
 for denying parole" but might violate due process "where no circumstances of the offense
 reasonably could be considered more aggravated or violent than the minimum necessary to
 sustain a conviction for that offense"). Hayward does not explain how Dannenberg's more-than-
 the-minimum-elements rule fits into the picture, and simply ignores it.

1 currently suitable for parole even after the initial denial (Sass), but the weight to be attributed
2 to those immutable events should decrease over time as a predictor of future dangerousness as
3 the years pass and the prisoner demonstrates favorable behavior (Biggs, Irons, and Hayward).
4 Also, the focus must be on whether the commitment offense demonstrates present dangerousness
5 if it is relied upon to deny parole (Hayward). Superintendent v. Hill's standard might be quite
6 low, but it does require that the decision not be arbitrary, and reliance on only the facts of the
7 crime might eventually make for an arbitrary decision.

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9 C. Some Evidence Supports The BPH's Decision

10 The BPH identified the circumstances of Penn's commitment offense, escalating
11 criminality and gang membership before incarceration, and the recency of his favorable
12 institutional history as the reasons for the determination that he was not suitable for parole and
13 would pose an unreasonable risk of danger to society or a threat to public safety if released from
14 prison.

15 The crime was summarized in the probation officer's report and was described by Penn
16 at the hearing: See Resp. Exh. 2; RT 10-14. Shortly after midnight on November 23, 1991,
17 Ontario police department officers responded to a 7-Eleven convenience store after hearing three
18 shots fired.

19 Upon arrival, twenty-four year old victim Albert Ortega was lying [in] the parking lot and
20 had been shot at least two times. Witnesses, who had proceeded to the convenience store
21 with the victim were interviewed. [¶] They reported when they arrived at the store,
22 words were exchanged between them and two Black males sitting in a yellow Cadillac,
23 later identified as defendants Kevin Penn and Richard Reese. The defendants left the
24 scene in their vehicle but returned a short while later and re-entered the parking lot of the
convenience store. Witnesses further reported when the victim approached the
defendant's vehicle, defendant Penn, who was sitting in the driver's seat, shouted out
gang-related slogans, then stated, "Homeboy, pass me the gun," to co-defendant Reese.
Then, defendant Penn shot victim Ortega. [¶] The victim sustained multiple gunshot
wounds to the abdomen and to his right leg.

25 Resp. Exh. 2, attachment at 1. Although not mentioned in the probation officer's report, it later
26 was learned that the victim had been shot three times rather than two times – the first shot was
27 in the back, and the last two shots were those recounted in the probation officer's report. See RT
28 37-38, 50-51. The victim was not in a gang, although he apparently made some statement Penn

1 considered to be disrespectful to Penn's gang, the Shotgun Crips. See Resp. Exh. 2, attachment
2 at 4-6. The victim had to be hospitalized for a month after the shooting. Id. at 4. As a result of
3 the injuries suffered in the shooting, the victim lost his job, his home, and his car; incurred
4 overwhelming hospital bills; and faced further hospitalization for additional major surgery.
5 Id. at 4-5. The victim was also afraid of further attacks by Penn's gang. Id. at 5-6.

6 The BPH next considered Penn's pre-incarceration factors. Penn had a continuing and
7 escalating criminal history that started at about age 14 and continued through the attempted
8 murder he committed at age 25. In 1982 (when he was about 14), Penn was put in the California
9 Youth Authority for a second degree burglary. In 1984, shortly after his release from the CYA,
10 he committed a robbery for which he was convicted and sentenced to 6 years in prison. In 1987,
11 he was arrested for assault with a deadly weapon; although the criminal charge was dismissed
12 for insufficient evidence, Penn's parole was revoked. He was arrested in 1988 for assault with
13 a deadly weapon and in 1989 for being a felon in possession of a firearm but the charges were
14 dismissed. His parole was revoked, however, in connection with the 1989 arrest for being a
15 felon in possession of a firearm. In 1990, he was convicted of driving under the influence of
16 alcohol or drugs and causing bodily injury; he was sentenced to 24 months of probation and 127
17 days in county jail (suspended). In 1990, he was arrested for receiving stolen property, but no
18 disposition was listed in the record. In October 1991, he was arrested for being an ex-felon in
19 possession of a firearm, but was released for insufficient evidence. A month later he was
20 arrested for the attempted murder. See Resp. Exh. 4, p. 4.

21 Penn had been an active member in the Shotgun Crips street gang. He stated that he
22 joined when he was about 15 or 16 years old and remained in the gang for 2-3 years after the
23 shooting.

24 Penn also had an alcohol problem. He had started drinking alcohol at about age 12 and
25 was drunk at the time he committed the attempted murder. See RT 20-21.

26 The BPH next reviewed Penn's history in prison. Penn had received two CDC-115 rule
27 violation reports: one in 1998 for mutual combat and one in 1999 for manufacturing alcohol.
28 These were both serious, as indicated by the 90-day loss of time credits for the 1998 offense and

1 a 120-day loss of time credits for the 1999 offenses. He also had received five CDC-128s
2 (counseling memoranda) for lesser infractions in 1993, 1994, 1996, 1997, and 1998.

3 Penn also had many positive accomplishments in prison. See Resp. Exh. 4, p. 8-9. He
4 had obtained vocational certificates in HVAC, diesel mechanics, and powder painting. He had
5 received his GED in 1986 and was taking a college course at the time of the hearing. He also
6 had many laudatory counseling memoranda from 1997 through the time of the hearing in 2006.
7 And he had done therapy and self-help activities, mostly since 1999. He had been in A.A. since
8 1994, but had only taken it seriously since 2000 or 2001. See id. at 8; RT 56. Penn
9 characterized his 1999 CDC-115 for manufacturing alcohol as a relapse. RT 46.

10 Penn's parole plans were considered by the BPH. He planned to live with his mother and
11 to work as a metal fabricator. He also planned to participate in A.A. on parole.

12 The BPH also considered the two most recent psychological evaluations of Penn from
13 2005 and 2006. The reports were not particularly favorable. Both evaluators noted that Penn
14 had an Axis II diagnosis of antisocial personality disorder, improving. RT 31-34 Both evaluators
15 noted that a return to alcohol abuse would be a risk factor for further criminal activity. The 2005
16 report stated that Penn rated moderately high for risk factors in comparison with inmates who
17 committed similar crimes. RT 34.

18 The BPH heard closing arguments from the local district attorney who opposed parole,
19 from Penn's counsel and from Penn before recessing to deliberate.

20 The BPH decided that Penn was "not yet suitable for parole and would pose an
21 unreasonable risk of danger to society and a threat to public safety if released from prison." RT
22 58. The first reason articulated in support of that determination was that the commitment offense
23 which was "about as cold-blooded as you get." RT 58. Penn had tried to kill the man "over just
24 an incredibly ridiculous issue." RT 58. The BPH also noted that the victim's 3-year old child
25 was nearby in a car during the shooting. The BPH also noted that this was not an isolated
26 incident, but was reflective of Penn's gang lifestyle. The BPH considered a circum-stance and
27 factors proper under California law, even if the commissioner did not correctly quote the
28 language of the regulation. A circumstance tending to indicate unsuitability for parole is that

1 "the prisoner committed the offense in an especially heinous, atrocious or cruel manner." 15
2 Cal. Code Regs. § 2402(c)(1). Factors to be considered include whether the "offense was carried
3 out in a dispassionate and calculated manner, such as an execution-style murder," and whether
4 the "motive for the crime is inexplicable or very trivial in relation to the offense." 15 Cal. Code
5 Regs. § 2402(c)(1)(B, E). The evidence supported a finding that the shooting was exceptionally
6 cruel, as Penn had shot the victim in the back as the victim tried to flee when Penn obtained his
7 gun and shot him for the exceptionally trivial reason that the victim (who was not a
8 gangmember) had said something disrespectful about Penn's gang.

9 In addition to the attempted murder, the BPH identified Penn's pre-offense criminality to
10 support the determination that Penn's release would present an unreasonable risk of danger to
11 society. Penn's extensive and lengthy pattern of criminal activity before the attempted murder
12 and admitted active gang membership provided plenty of support for reliance on this factor.
13 See 15 Cal. Code Regs. § 2402(c)(2, 3).⁴

14 The BPH also relied on the recency of Penn's favorable institutional performance to
15 support its decision. Basically, the BPH wanted to see a longer period of positive behavior from
16 Penn before it would see him as parole suitable. This frequently cited reason rings hollow in
17 many cases but not so in Penn's case. The record provides ample support for the BPH's view that
18 Penn was now on the right path but had not been on it until about the last six years and that was
19 not long enough for the BPH. Penn had not done much, if any, self-help and therapy
20 programming until he had been in prison for about seven years. The record supports his view
21 that he changed in about 2000 or 2001. See RT 39. Not only did he not do much in the way of
22 self-improvement until about 2000, he had received two serious disciplinary reports in 1998 and
23 1999. Where, as here, the prisoner has committed a violent offense while intoxicated, his further
24 violence in prison (as reflected by the CDC-115 for mutual combat in 1998) and his further
25 abuse of alcohol (as reflected by the CDC-115 for manufacturing alcohol in 1999) indicate he
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27 ⁴Regardless of whether the information relied upon fit within the specific circumstances
28 listed in § 2402(c), it could be considered because § 2402(c) was not an exclusive listing of
factors and § 2402(b) provided that "[a]ll relevant, reliable information available to the panel
shall be considered in determining suitability for parole."

1 had not progressed very far in his rehabilitation efforts. The BPH was justifiably concerned
2 about Penn's relapse into alcohol abuse.

3 Like many parole candidates, Penn objects to the parole authority's continued reliance on
4 his commitment offense and his pre-incarceration history. The cluster of Ninth Circuit cases
5 discussed earlier instruct that the BPH can look at immutable events, such as the nature of the
6 conviction offense and pre-conviction criminality to predict current unsuitability, but the weight
7 to be attributed to those immutable events should decrease over time as a predictor of future
8 dangerousness as the years pass *and the prisoner demonstrates favorable behavior*. Here, Penn
9 continued to engage in misconduct in prison, so that his behavior undermines rather than
10 supports a view that he has been rehabilitated. Cf. Hayward, 512 F.3d at 544 (absence of recent
11 disciplinary offenses or misconduct weighs in favor of finding inmate presents no probable
12 danger to society). The serious rule violation reports issued in 1998 and 1999 (following almost
13 annual issuance of counseling memoranda for less serious offenses) reflect an unwillingness to
14 follow rules and conform to societal norms. Although Penn had many accomplishments in
15 prison, his in-prison misconduct takes his case out of the category of cases where the BPH has
16 relied on only pre-incarceration facts that the prisoner can never change.

17 Each of the factors the BPH relied on had evidentiary support in the record. The several
18 factors combined provided significantly more than some evidence to determine that 14 actual
19 years into a life sentence, Penn would pose an unreasonable risk of danger to society and a threat
20 to public safety if released on parole.

21 The San Bernardino County Superior Court upheld a decision in a reasoned order. Resp.
22 Exh. 7. However, the superior court's decision was written on the assumption that Penn was
23 lodging a second challenge to the 2005 BPH denial rather than a new challenge to the 2006 BPH
24 denial.⁵ Even though the San Bernardino County Superior Court's decision is a reasoned
25 decision, it had – as Penn correctly noted – neglected to rule on his challenge to the 2006 parole

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27 ⁵The state superior court's mistake may have been prompted by Penn's odd choice to begin
28 his challenge to the 2006 decision by referring to his earlier-filed petition (that had challenged
the 2005 decision) and disagreeing with the court's analysis of the earlier-filed petition. See
Resp. Exh. 5, "Introduction" section of attachment.

denial. See Resp. Exh. 7, pp. 19-20. There is no indication that the decisions of the California Court of Appeal or the California Supreme Court repeated this mistake. This court therefore considers the California Supreme Court's summary denial as the operative decision for purposes of § 2254(d). That court's rejection of Penn's due process claim was not contrary to or an unreasonable application of Superintendent v. Hill's some evidence standard.

D. Apprendi Argument

Penn urges that the BPH's reliance on facts not found to be true beyond a reasonable doubt and not found by a jury violates the rule set out in Apprendi and its progeny. The argument fails to persuade the court because Penn's Sixth Amendment rights were not implicated, let alone violated, by anything the BPH did in considering his case.

Penn relies on a recent line of Supreme Court cases that started with Apprendi v. New Jersey, 530 U.S. 466 (2000). The rule from that line of cases is that, "under the Sixth Amendment, any fact that exposes a defendant to a greater potential sentence [than the statutory maximum] must be found by a jury, not a judge, and established beyond a reasonable doubt, not merely by a preponderance of the evidence." Cunningham v. California, 127 S. Ct. 856, 863-64 (2007). The relevant statutory maximum "'is not the maximum sentence a judge may impose after finding additional fact, but the maximum he may impose without any additional findings." Id. at 860 (quoting Blakely v. Washington, 542 U.S. 296 303-04 (2004)).

Penn's argument runs into the insurmountable hurdle that the statutory maximum for his crime is life imprisonment. The maximum sentence allowed under California law following a guilty verdict on attempted first degree murder is life imprisonment. See Cal. Penal Code § 190, 664(a). No additional facts need to be found in order for Penn to be kept in prison for the rest of his life. Nothing the BPH did has caused Penn's sentence to extend beyond the life maximum to which he was sentenced and for which he may be imprisoned based on the attempted murder conviction. He has no right to jury trial in connection with any decision whether to release him before the expiration of his life maximum term. That the Apprendi line of cases does not apply is evidenced by the fact that an indeterminate sentencing scheme is one of the proposed solutions

1 to the jury trial problems caused by determinate sentencing schemes the Court has invalidated.
2 See, e.g., Blakely, 542 U.S. at 305 (citing with approval Williams v. New York, 337 U.S. 241
3 (1986) (judge's consultation of facts outside the trial record to decide whether to sentence
4 defendant to death did not violate the jury trial right because the indeterminate sentencing
5 scheme allowed the judge to sentence the defendant to death or imprisonment)); see also id. at
6 332 (Breyer, J., dissenting) (noting that one of the alternatives to Guidelines-type sentencing
7 scheme is indeterminate sentencing, such as California's former system). In Blakely, the Court
8 explained that indeterminate sentencing that gives a judge greater judicial power to set the
9 sentence does not infringe on the province of the jury: "It increases judicial discretion, to be sure,
10 but not at the expense of the jury's traditional function of finding the facts essential to the lawful
11 imposition of the penalty. Of course, indeterminate schemes involve judicial factfinding, in that
12 a judge (like a parole board) may implicitly rule on those facts he deems important to the
13 exercise of his sentencing discretion. But the facts do not pertain to whether the defendant has
14 a legal right to a lesser sentence—and that makes all the difference insofar as judicial
15 impingement upon the traditional role of the jury is concerned." Blakely, 542 U.S. at 308-09.

16 Penn's belief that there is a statutory maximum under the matrix is simply a
17 misunderstanding of the law: there is no statutory maximum term of years for a person convicted
18 of attempted first degree murder. California does have a regulation with a matrix of suggested
19 base terms for several categories of crimes, see 15 Cal. Code Regs. § 2403, but that matrix is not
20 consulted to set a term unless and until the BPH has found the inmate suitable for parole. See 15
21 Cal. Code Regs. § § 2401, 2402, 2403(a); In re Dannenberg, 34 Cal. 4th 1061, 1070-71, 1078
22 (Cal.), cert. denied, 126 S. Ct. 92 (2005). The BPH has not yet had the occasion to consult the
23 matrix to determine an appropriate term for Penn because it has not yet found him suitable for
24 parole. The matrix does not set a statutory maximum for the length of imprisonment for a person
25 convicted of attempted murder; California Penal Code § 190 and § 664 do, and those sections
26 set the statutory maximum for such an inmate at life imprisonment. No jury trial must be
27 provided to keep the life inmate in prison beyond highest number of years in the matrix. The
28 Sixth Amendment right to jury trial or proof beyond a reasonable doubt has no applicability to


1 the parole determination for California's prisoners convicted of attempted murder who are
2 serving indeterminate life sentences.

3
4 **CONCLUSION**

5 For the foregoing reasons, the petition is denied. The clerk shall close the file.

6 IT IS SO ORDERED.

7 DATED: 5/1/08



SUSAN ILLSTON
United States District Judge